



Hansa Class UK A Charitable Incorporated Organisation, Charity Registered Number 1165467

Notice of AGM

Notice is hereby given that the **2023 Annual General Meeting of Hansa Class UK** will be held on **Saturday 5th August 2023 at 5:30pm at Rutland Sailing Club, Gibbet Lane, Edith Weston, Rutland, LE15 8HJ**

Agenda

1. **Chairman's Welcome**
2. **Minutes of 2022 AGM and Matters Arising**
3. **Chairman's Report:** To receive a report from the Chairman of Hansa Class UK
4. **Treasurer's Report:** To receive a presentation of the 2022 Annual Accounts from the Treasurer, and to receive and approve the accounts of Hansa Class UK for the period 1st January 2022 to 31st December 2022:
 - a. **Resolution 1:** It is proposed that the accounts of Hansa Class UK presented by the Treasurer are accepted and approved by the Members.
5. **Election of Trustees:** There is one resignation from the Board of Trustees but no new nominations.. All remaining Trustees (David Durston, Paul Phillips, Philip Hall, Ivor Barrett) are willing to continue in their current Trustee roles.
6. **Elections to the Management Committee:** There are three resignations but no new nominations to the Management Committee. The following Committee members have expressed their willingness to continue on the Management Committee: David Durston, Philip Hall, Paul Phillips, Ivor Barrett, Lindsay Burns, Mike Everitt, Steve Sawford, Marie Pears.
7. **Any other business** – At the discretion of the Chair

Issued by the Board of Trustees. Dated: 16 July 2023
Ivor Barrett: AGM and Charity Commission Secretary

Proxy Vote and Email voting:

Proxy Vote: Full members, may if they wish, appoint a proxy to attend and vote on their behalf having completed a proxy voting form and returning it to the AGM and Charity Commission Secretary membership@hansaclub.org.uk **to be received by Saturday 29th July 2023**

Email Voting: Full Members are entitled to attend and vote at the meeting. Where they are unable to attend, they may, if they wish, vote by email having completed an email voting form and returning it to the AGM and Charity Commission Secretary membership@hansaclub.org.uk **to be received by Saturday 29th July 2023**

Voting forms are attached to this email and are available from www.hansaclub.org.uk